



Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, June 16, 2020 11:30 AM - 2:00 PM
Arizona Commission for Postsecondary Education
2020 N. Central Ave. #650
Phoenix, AZ 85004

Members Present

Dr. Tacy Ashby (phone)
Brian Capistran (virtual)
Susan Ciardullo, Commission Chair (virtual)
Dr. Steven Gonzales (virtual)
Dr. Joel Kostman (virtual)
Kevin LaMountain (virtual)
Dr. Kasey Urquidez (phone)
Dr. Michael Wright (phone)
Dr. Jody Williamson (virtual)
Dr. Colleen Smith (virtual)

Members Absent

John Arnold
Dr. James Rund

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Dr. April Osborn, Executive Director; Deena Lager, Director of the Arizona Family College Savings (529) Program; Amanda Schabacker, Program and Agency Operations Director; Julie Sainz, Arizona FAF\$A Challenge Project Manager; Cathy Guthrie, Business Manager; Daniel Helm, Associate Director of State Student Financial Assistance.
Corey Waddell, Capital Cities; Christine Korecki and Gary Campbell, Davidson+Belluso

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- I. **(0:00)** Welcome and Introduction of Members and Guests
 - II. **(5:35)** Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings
INFORMATION ONLY
 - III. **(6:19)** Approval of Consent Agenda Items
IT WAS MOVED by Dr. Joel Kostman and seconded by Dr. Colleen Smith that the Commissioners accept the 3rd quarter Budget Reports and the information items as presented.
MOTION PASSED – 10 Ayes, 0 Nays, 2 Not Voting
 - IV. **(7:41)** Executive Director Report
INFORMATION ONLY
 - V. **(16:48)** Legislative and Budget Outcomes
INFORMATION ONLY

- VI. **(44:30)** Update on the Arizona Family College Savings (529) Program (AFCSP)
INFORMATION ONLY
- VII. **(1:39:00)** College and Career Goal Arizona
INFORMATION ONLY
- VIII. **(1:47:58)** Discussion of Future Agenda Items
INFORMATION ONLY
- IX. **(1:49:36)** Adjournment
IT WAS MOVED by Dr. Joel Kostman seconded by Dr. Colleen Smith that the Commissioners adjourn the meeting